

## **ANNUAL STOCKHOLDERS MEETING**

**Sunday, September 10, 2023**

### **CALL TO ORDER:**

Chairperson Salerno called the meeting to order at 11:14 am.

The first order of business was the Pledge of Allegiance. Mr. Thomas Duffy led the pledge. A moment of silence followed for deceased members, friends and soldiers abroad and all victims of 9/11/01.

Present: Ms. Salerno, Ms. Myers, Mr. McGuinness, Mr. Janecek, Mr. Andrews, Ms. Mytych, Mr. LaRocca, Mr. Early, Ms. Broderick, Mr. Vincent, Mr. Duffy and Ms. Rubini. Absent: Ms. Olimpieri

Ms. Salerno then asked Ms. Battreall, Assistant Secretary, if she had presentation of proof of due calling of the meeting. Ms. Battreall stated that she had proof of the proper sending of the meetings notice. Ms. Salerno asked Ms. Battreall if she had proof of the list of stockholders. Ms. Battreall stated that she had the list of Stockholders including members in good standing as of July 31, 2023. Ms. Battreall stated that there is a quorum for the meeting with seventy-six stockholders either present or by proxy.

### **ACCEPTANCE OF MOTIONS FROM THE FLOOR:**

Chairperson Salerno asked if there was a motion to either read or waive the minutes of the previous Annual Meeting. Ms. VanScoy made a motion to waive the reading of the minutes of the 2022 Annual Meeting. Seconded by Ms. Harting. Unanimous. Chairperson Salerno asked if there is a motion to accept the minutes of the 2022 Annual meeting. Mr. Mathieson made the motion. Mr. DeFelice seconded. All in favor. Motion approved.

Ms. Salerno announced the the polls were open and asked if anyone had a proxy or wish to change their proxy. There are four positions open and five candidates running. The Inspectors of Election, Caitlin Lee, Christopher Dress and Catherine Morris will take the oath of inspectors and then proceed to the office to count the ballots. Ms. Salerno asked for a motion to ratify the actions of the Board of Directors for the last 12 months. Ms. Kane made a motion. Ms. Harting seconded. All in favor. Motion approved.

The Board introduced themselves.

#### Reports of Committees:

Treasurer of the Vail's Grove Board, Ms. Mytych, read the report from the accountant, Robert A. Rost, CPA, CGMA. The report is attached to these minutes.

Ms. Salerno then thanked all the Board members and all volunteers for their commitment work for the benefit of Vail's Grove. The Chairpersons Annual Service awards were then presented to Sarah Cassidy and Sharon Madden. Ms. Vail then presented Ms. Salerno with flowers and a lovely speech.

#### Comments and Concerns of Stockholders:

Mr. Rob Lee thanked the Board for all the work they do. He is concerned about the speeding in the neighborhood and asks for more speed signs to be installed. He also inquired if there was going to be a second dock installed at the beach and if so, would it be next beach season. Mr. Lee also inquired if there is any movement with the Tennis Courts. He suggested that they could be made useful for general usage for children (lacrosse, etc.)

Ms. Salerno did reply about the beach and speeding.

The Tennis Courts would be very expensive. The Board is thinking of a 6 month, fiscally responsible plan for the courts.

Mr. Duffy stated that Claudia McGuinness was instrumental in the purchase of the plastic dock at the beach years ago.

Mr. Colavito thinks every Board member should be introducing themselves. Also, he stated that the Offering Plan says that we are required to have tennis courts. He said he offered money toward the tennis courts/pickleball courts. Ms. Myers said the problems we are facing is that the pricing is very high (\$125,000 - \$150,000 to over \$200,000). This makes it very difficult to do this project. It is a very big and complicated project and its hard-to-get vendors to come out to give us prices. Mr. DeFelice volunteered to join the Tennis Court Committee. Mr. James Collins spoke about 2 issues. The lightning storm from last night made him concerned about the people and their air conditioning units. Ms. Salerno said that is is the responsibility of the stockholders. He also thanks everyone for their prayers when he was in a car accident.

Ms. Harting asked if leaf bags could be picked up on Mondays or Tuesdays. Mr. Andrews said that Petr does this on an as need basis, usually Fridays.

Ms. Carol Terilli agreed with Board members introducing themselves. Ms. McGuinness stated that many people are parking on the streets. Ms. Salerno stated that we will start enforcing this in another way.

**ELECTION RESULTS:**

Ms. Salerno, Mr. Andrews, Mr. Vincent and Ms. Vail were sworn in as Directors for three-year terms.

The Annual meeting adjourned at 11:45 am. Thank you all for coming.